



CABINET – 1 MAY 2018

ORDER PAPER

ITEM DETAILS

APOLOGIES FOR ABSENCE

None.

1. MINUTES

Proposed motion

That the minutes of the meeting held on 10 April 2018 be taken as read, confirmed, and signed.

2. URGENT ITEMS

None.

3. DECLARATIONS OF INTEREST

Members of the Cabinet are asked to declare any interests in the business to be discussed.

4. ENABLING GROWTH PLAN 2018/19 (Pages 11 – 38)

Proposed motion

That the Enabling Growth Plan 2018-19, attached as the Appendix to the report, be approved.

5. PROPOSED DEVELOPMENTS AT QUORN - SOLAR FARM AND LIGHT INDUSTRIAL UNITS (Pages 39 – 56)

- Comments have been received from the local member, Mrs. H. Fryer CC, which are attached to this Order Paper marked '5'.

Proposed motion

- (a) That the continuation of works to progress the proposed commercial development of light industrial units and a new solar farm, as detailed in paragraphs 17 to 23 of the report, on land located to the North of the A6 and the town of Quorn and which are shown on the plans attached, be approved;
- (b) That the Director of Corporate Resources, following consultation with the Cabinet Lead Member, be authorised to undertake all necessary preparatory work to enable the submission of a planning application for the proposed development;

- (c) That further financial analysis be undertaken with a particular focus on the solar farm, and that the outcome of that analysis and the planning application be presented to the Cabinet for further consideration.

6. STATE PENSIONS FOR WOMEN BORN IN THE 1950s (Pages 57 – 66)

Proposed motion

- (a) That the position as outlined in the report, in particular the consideration of this matter in Parliament and by the Government be noted;
- (b) That the position statement made to the County Council meeting in March by Mrs Posnett CC which outlines the discussions she has had with representatives of the local WASPI group and the practical support that the County Council has provided to the Group and women in the Local Government Pension scheme to gain a better understanding of pensions and pension taxation, be noted;
- (c) That, as a practical and constructive way forward, the County Council informs the All-Party Parliamentary Group on State Pension Inequality of its support for the reconsideration of transitional arrangements and compensation for women born in the 1950s affected by changes to the state pension age, and of its support for the All-Party Group in bringing about legislative change to that effect.

7. NATIONAL PLANNING POLICY FRAMEWORK CONSULTATION PROPOSALS AND SUPPORTING HOUSING DELIVERY THROUGH DEVELOPER CONTRIBUTIONS – CONSULTATION RESPONSE (Pages 67 – 82)

Proposed motion

That the key comments as set out in the report be approved as the Council's response to the Government consultations on

- (i) the National Planning Policy Framework (paragraphs 17 to 58),
- (ii) "Supporting housing delivery through developer contributions" (paragraphs 59 to 63),

subject to the Chief Executive, following consultation with the Leader of the Council, being authorised to make minor amendments and adding detail to the above responses prior to their submission to Government by 10th May 2018.

8. ENFORCEMENT PROGRAMME FOR UNDERAGE SALES OF TOBACCO PRODUCTS AND AEROSOL PAINT PRODUCTS 2018/2019 (Pages 83 – 92)

Proposed motion

That the 2018/2019 Enforcement Programmes for Underage Sales of Tobacco Products and Aerosol Paint Products set out in Appendices A and B of the report be approved.

9. AWARD OF CONTRACT TO CARERS' TRUST - URGENT ACTION BY THE CHIEF EXECUTIVE (Pages 93 - 96)

Proposed motion

That the urgent action taken by the Chief Executive to award a contract to the Carers' Trust for the provision of a discharge response and home care bridging service in line with Contract Procedure Rule 6 (b) (ii) (Exceptions), be noted.

10. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY

No items have been referred from the Overview and Scrutiny Committees.

11. ANY OTHER ITEMS WHICH THE CHAIRMAN HAS DECIDED TO TAKE AS URGENT

None.

Officer to contact

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